Case 3:10-cr-04266-1Mer Document 706 a Filed 02/22/13 Page 1 of 14

U.S. v Moalin, et al 10cr4246-JM

Ex No	Description	Beg Bates	End Bates	Date Marke	ed Date Admit	ted Witness Admitted
001	U.S. Passport Application-Basaaly Saeed Moalin	GA-DOCS-000841	GA-DOCS-000846	2/4/2013	I	
002	Map of Somalia			1/30/2013	1/30/201	3
003	Map of Galgadud region			1/30/2013	1/30/201	3
004	Map of Mogadishu			1/30/2013	1/30/201	3
005	Map of Africa			1/30/2013	1/30/201	3
006	Tax license/application documents- Basaaly Moalin-San Diego	GA-DOCS-000546	GA-DOCS-000547	2/4/2013	2/4/2013	B
007-A	Taxi Driver Permit Application dated 10/8/08-Ahmed Nasir Tahlil Mohamud-OCTAP	GA-DOCS-000474	GA-DOCS-000475			
007-В	Taxi Driver Permit-Ahmed Nasir Tahlil Mohamud-OCTAP	GA-DOCS-000476				
007-C	Taxi Driver Permit Application dated 8/4/08-Ahmed Nasir Tahlil Mohamud- OCTAP	GA-DOCS-000484; 000486			l	l
007-D	Taxi Driver Permit Application dated 4/28/08-Ahmed Nasir Tahlil Mohamud- OCTAP	GA-DOCS-000491	GA-DOCS-000492	I		l
007-E	OCTAP Declaration of Records	GA-DOCS-000461			l	
008					1	

· Ex No	DescriptionCase 3:10-0	r-0424 6eglølate 9ocun	nent 306d Failed 02/	22/112atePMagnike2iof	14Date Admitted	Witness Admitted
009				1/31/2013	1/31/2013	
010		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
011	Application for Naturalization-Taalil Mohamud (N400)	GA-DOCS-000558	GA-DOCS-000569	1/31/2013	1/31/2013	
012	Phone list from Shidaal Express					
013	Photograph-Technical	A Company of the Control of System Colombia Control of the Control	nguntaranan Kilan (kara 1999), a tabah at Miri Sangan Miri Sangan Miri Sangan Miri Sangan Miri Sangan Sangan M	1/30/2013	1/30/2013	1
014	Photograph- Shidaal Express, 54th Street (Inside)	GA-PHOTOS-000002		1/3%2013	1/3%2013	
015	Photograph-4348 54th Street (Outside)	GA-PHOTOS-000001	de verifiée au dit de la construction de la constru			
016	Photograph-Shidaal Express, University Ave. (Inside)	GA-PHOTOS-000108				
017	Photograph-Shidaal Express, University Ave. (Outside)	GA-PHOTOS-000106		2/4/2013	2/4/2013	
018	Photograph-Abu Zubeyr, aka Godane			1/30/2013	1/30/2013	
019	Photograph-Al-Ansar Mosque	The second of the second secon				
020	Photograph-Presidential Palace			1/30/2013	1/30/2013	
021	Photograph-Aden Ayrow	The state of the s	att a tal tidde ei er er er Senassans a an e tis a seiter eer	1/30/2013	1/30/2013	1
022	Photograph-Abdi Qaybdiid			1/30/2013	1/30/2013	
023	Photograph- Nur Adde	The second of th		1/30/2013	1/30/2013	The state of the s
024	Photograph- Ahmed Abdisalam			1/30/2013	1/30/2013	
025-A	Photograph-Muktar Robow	The state of the s	ussantia an es e emerikikilaa aaka kataatee	1/30/2013	The second secon	The state of the s

· Ex No	DescriptionCase 3:10-c	r-0424 6 egledateBocun	nent 306d Failed 02/2	22/1 B ate PMg&& 01	14Date Admitted	Witness Admitted
025-B	Photograph-Muktar Robow			1/30/2013	1/30/2013	
025-C	Photograph-Muktar Robow	na mai salahan salah salah salah salah merantirah dimbangan biran salah salah salah salah salah salah salah sa	Microsoft Annual Control of the Cont	1/30/2013	na tant, mme - gene Tillin mellin sekulu sekulu ili shikulu tekshiri da li shikul	ESS, 1932 (LTS of http://discourse.org/emorapy/habite/habite/
026	Photograph-Fuad Shongole			1/30/2013	1/30/2013	
027	Photograph-RPG-7	The contract of the contract o	The state of the s	1/30/2013	1/30/2013	Free Free Brown Committee and
028	Timeline			1/30/2013	1/30/2013	
029	Application to Register Permanent Residence-Mohamed Mohamed Mohamud (Form I-485)	GA-DOCS-000312	GA-DOCS-000340b	1/31/2013	1/31/2013	erre proprietare en estra somme planele de la la la superference.
029-A (29A- 29G)	Application to Register Permanent Residence-Mohamed Mohamed Mohamud (Form I-485)	GA-DOCS-000313; 317-319; 315-316; 322-323; 340a-340b		1/31/2013	1/31/2013	
030	Naturalization Certificate-Issa Doreh	GA-DOCS-000848; 850			l	
031	Naturalization Certificate-Basaaly Moalin	GA-DOCS-000975	GA-DOCS-000977			
032	Photograph SA-7			1	The state of the s	
033						
034	Photograph-Shidaal Express, University Ave.	GA-PHOTOS-000115	N 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2/4/2013	2/4/2013	The state of the s
035	Photograph-Shidaal Express phone list- University Ave.St.	GA-PHOTOS-000135		2/4/2013	2/4/2013	
036	Photograph-Shidaal Express, University Ave.	GA-PHOTOS-000157	And the content of th	2/4/2013	2/4/2013	

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037-A	San Diego Community College Transcript of Basaaly Moalin	GA-BSMSDCCD- 000023				
037-В	Declaration of Custodian of Records of San Diego Community College	GA-BSMSDCCD- 000018				was as more than the extractor arm than as the extreme extra gard
038						
039	Summary Chart: Shidaal Express Transactions	resameses literati " " " " " " " " " " " " " " " " " " "	gere sys, ppermissionalispanist the rate are sufficient and	2/4/2013	2/4/2013	
040-A [Wells Fargo records-Shidaal Express	AHMED-WFACCT- 00241	AHMED-WFACCT- 00253	2/6/2013	2/6/2013	
040-B	Declaration-Wells Fargo records-Shidaal Express	GA-DOCS-000942	GA-DOCS-000943			1 CONTRACTOR OF
040-C	Declaration-Wells Fargo records-Shidaal Express	GA-DOCS-000940				
041-A	Bank of America deposit records- Warsame Moalin Account	GM-BMBOA-000075	GM-BMBOA-000076	2/6/2013	2/6/2013	
041=B	Declaration-Bank of America deposit records-Warsame Moalin account	GM-BMBOA-000002	GM-BMBOA-000003			
042	The second secon					
043						
044			general and a second section of the	Park tal inferior the engineering from a majorine con-		The state of the s
045 l		A TANAN TANA				
046	Photograph-Screen Shot Remittance List: 7/1/07 - 4/9/09-Shidaal Express		The second secon	1/31/2013	1/31/2013	naviewe e e e u treolationeisemmanisme e
047		COLOR STANS TO THE STANDARD THE STANDARD STANDAR				

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048						
049	Photograph-Screen Shot of RemitOnline Agent Version: amal express- San_Diego_USA-Shidaal Express					
050	Photograph-Screen Shot of Remittance- Shidaal Express	Marginetic first agents the contract of the co	ANTENNAMENTAL STEEL	1/31/2013	1/31/2013	Secondary at an institution of the second
051	Photograph-Screen Shot of Remittance- Shidaal Express					
052	Disc of Shidaal Express records 7/1/2007 - 4/9/2009		odkovalnosti mesku (m. 1920.) 1. 1970. il 1935 p. nestreta e menovicini (m. 1920.)	2/4/2013	2/4/2013	
053	Disc of Shidaal Express records 3/08			1/31/2013	1/31/2013	
054	Screenshot Ayrow Tribute Video	VVII. 1900 - Sulvivii. 1908 - Britain Internation (1995)	er ser en 1976 A. Tubbourse en remainiste de similité de la communité de la communité de la communité de la co		Name of the Name of States And States Name of States And States An	
055	Subscriber Chart	GA-DOCS-987		2/4/2013	2/4/2013	
056	Subscriber Chart	GA-DOCS-988	A STATE OF THE PARTY OF THE PAR	Military Colors and the second colors and t	l	
057	Disc of Shidaal Express records 7/1/2007 - 4/19/2009					
058	DAX Transaction Records Log	GA-DOCS-971	GA-DOCS-974	1/31/2013	1/31/2013	and section and se
059	Subscriber information for Mohamed Mohamed Mohamud 619-288-0898	GA-MMMNEUSTAR- 000001	GA-MMMNEUSTAR- 000002	2/4/2013	2/4/2013	
060	Subscriber information for Isse Doreh 619-549-3197	GA-TMOB-000001a	GA-TMOB-000002	2/4/2013	2/4/2013	
061	Subscriber information for Ahmed Nasir Taalil Mohamud 714-400-1464	GA-TMOB-000001a	GA-TMOB-000004	2/4/2013	2/4/2013	

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062	Subscriber information for Al Ansar Mosque 619-573-4253	GA-AGPRIMUS- 000001A	GA-AGPRIMUS- 000001	2/4/2013	2/4/2013	
063	Subscriber information for Mohamed Yusuf 314-518-2127	GA-MYTMOB- 000001a	GA-MYTMOB- 000001	2/4/2013	2/4/2013	
064	Subscriber information for Barry Trent 619-465-8968	GA-COX-000010a	GA-COX-000010	gygg vanderfynn, wid dei fynns Gallaff, y MERCASUUS MOEI ffeli lle	THE THE STATE OF T	TO A MATERIAL SERVICE STATE ST
065	Chart-Wireless Calea Interceptions			1/31/2013	1/31/2013	
066		1	Taliantana o manaranya manaranya manaranya manaranya manaranya manaranya manaranya manaranya manaranya manaran	A COMPANY OF THE STATE OF THE S		SEASON DE PLUE PERSONNELLE SEASON DE SEASON DE LA CAMBRIA
067						
068					1	The Control of the Co
069						
070		The same of the sa		PE		Annual magazini in magazini in magazini angazini angazini angazini angazini angazini angazini angazini angazini
100	Audio disc of calls on 12/21/07 6:54 - 12/30/07 17:44			2/4/2013	2/4/2013	1
101	Audio disc of calls on 1/8/08 00:53	1		2/4/2013	2/4/2013	The state of the s
102	Audio disc of calls on 1/1/08 2:55 = 1/3/08 10:28			2/4/2013	2/4/2013	
103	Audio disc of calls on 1/15/08 18:07 - 1/21/08 00:58		eren (i i primi caract e moner e è i di la la co-	2/4/2013	2/4/2013	The Marketine of the Section of the
104	Audio disc of calls on 2/2/08 9:22 - 2/10/08 14:18			2/4/2013	2/4/2013	
105	Audio disc of calls on 2/13/08 18:12 - 2/26/08 6:53	and the state of t	A COMMAND OF THE PROPERTY OF T	2/4/2013	2/4/2013	en menter var de meterre en través à la place de la companya en la companya en la companya en la companya en l La companya en la companya en
106	Audio disc of calls on 3/6/08 9:12			2/4/2013	2/4/2013	

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107	Audio disc of calls on 3/19/08 8:00 - 3/20/08 1:04			2/4/2013	2/4/2013	1
108	Audio disc of calls on 3/30/08 7:08			2/4/2013	2/4/2013	
109	Audio disc of calls on 3/30/08 7:08	A CONTRACTOR OF THE PROPERTY O		2/4/2013	2/4/2013	Subjection of the company reserved is a company of the company of
110	Audio disc of calls on 4/21/08 4:29 - 5/1/08 4:54			2/4/2013	2/4/2013	
111	Audio disc of calls on 5/4/08 7:31 - 5/8/08 16:09	The second section of the second section of the second section of		2/4/2013	2/4/2013	N. S. Aller M. Section Control of the Control of th
112	Audio disc of calls on 5/31/08 1:16			2/4/2013	2/4/2013	
113	Audio disc of calls on 6/2/08 7:10 - 6/17/08 00:40			2/4/2013	2/4/2013	ilmbilint "s"sq"s ("disselved grassica discute
114	Audio disc of calls on 7/1/08 23:08 - 7/2/08 4:56			2/4/2013	2/4/2013	
115	Audio disc of calls on 7/8/08 4:58 - 7/18/08 1:05		1	2/4/2013	2/4/2013	A COMPANY CARPASS AND SERVICE SERVICES AS THE BOARD AS A COMPANY COMPANY CARPASS AS A COMPANY
116	Audio disc of calls on 6/21/08 2:46:49 SL			2/4/2013	2/4/2013	
117	Audio disc of calls on 7/8/08 19:43:03 SL			2/4/2013	2/4/2013	The second secon
118	Audio disc of calls			2/4/2013	2/4/2013	
119		del Marie Septembre del di di disconi Septembre della contra della contra di contra di contra di contra di cont	TO THE	ermaner maner senter en		The state of the s
120	Transcript of recording on 12/21/2007 at 6:54			2/4/2013	2/4/2013	
120	yn de i'r eilif a'i laifiol ei no _e ae i'r Ab yr ar y yr bib i'r eithydgaenn yn milyngyngymen n i'r gy lanhafan	WO NEW COMMENT OF THE PROPERTY		2/4/2013	2/4/2013	

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121	Transcript of recording on 12/21/2007 at 7:07			2/4/2013	2/4/2013	
122	Transcript of recording on 12/22/2007 at 1:41			2/4/2013	2/4/2013	
123	Transcript of recording on 12/28/2007 at :13			2/4/2013	2/4/2013	
124	Transcript of recording on 12/28/2007 at 4:04	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A STATE OF THE STA	2/4/2013	2/4/2013	The second secon
125	Transcript of recording on 12/28/2007 at 15:27			2/4/2013	2/4/2013	
126	Transcript of recording on 12/29/2007 at 4:04	ilai ing pangangan ang ang ang ang ang ang ang ang	end management and the second	2/4/2013	2/4/2013	
127	Transcript of recording on 12/29/2007 at 18:42			2/4/2013	2/4/2013	
128	Transcript of recording on 12/30/2007 at 17:44		The state of the s	2/4/2013	2/4/2013	Takhiban / manusummus/pprovided (a)Pikilipa
129	Transcript of recording on 1/1/2008 at 2:55			2/4/2013	2/4/2013	
130	Transcript of recording on 1/1/2008 at 20:46	The second secon	ministrativa i acuto de de escado de diference em controla (ill. 12)	2/4/2013	2/4/2013	a o cara tilini ia tiboti ny ara- o varimuztra.
131	Transcript of recording on 1/3/2008 at 9:54			2/4/2013	2/4/2013	
132	Transcript of recording on 1/3/2008 at 10:28	A CONTRACTOR OF THE CONTRACTOR		2/4/2013	2/4/2013	entistat Vilaine Alfo't more congres
133	Transcript of recording on 1/8/2008 at :53			2/4/2013	2/4/2013	

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134	Transcript of recording on 1/15/2008 at 18:07 ONLY AS TO DFT BASAAI	 LY MOALIN	[2/4/2013	2/4/2013	
135	Transcript of recording on 1/18/2008 at :21			2/4/2013	2/4/2013	
136	Transcript of recording on 1/20/2008 at 17:18	Sectional section of the section of		2/4/2013	2/4/2013	STORY OF CONTRACT
137	Transcript of recording on 1/21/2008 at :58			2/4/2013	2/4/2013	
138	Transcript of recording on 2/2/2008 at 9:22		The same of the sa	2/4/2013	2/4/2013	one organism of hydrography a large measure.
139	Transcript of recording on 2/3/2008 at 10:56			2/4/2013	2/4/2013	
140	Transcript of recording on 2/9/2008 at 20:50			2/4/2013	2/4/2013	ere er
141	Transcript of recording on 2/10/2008 at 14:18			2/4/2013	2/4/2013	
142	Transcript of recording on 2/13/2008 at 18:12			2/4/2013	2/4/2013	The second of th
143	Transcript of recording on 2/14/2008 at 3:12			2/4/2013	2/4/2013	
144	Transcript of recording on 2/17/2008 at 4:42			2/4/2013	2/4/2013	enementation in 1918 (in probability to a 1 and 1918).
145	Transcript of recording on 2/26/2008 at 6:53			2/4/2013	2/4/2013	
146	Transcript of recording on 3/6/2008 at 9:12		WEST THE TENNESSES OF THE SECOND	2/4/2013	2/4/2013	

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147	Transcript of recording on 3/19/2008 at 8:00		2/4/2013	2/4/2013	
148	Transcript of recording on 3/20/2008 at 1:04		2/4/2013	2/4/2013	
149	Transcript of recording on 3/30/2008 at 7:08		2/4/2013	2/4/2013	
150	Transcript of recording on 4/12/2008 at 4:36		2/4/2013	2/4/2013	n contra com and an entre production of the contract of the co
151	Transcript of recording on 4/12/2008 at 5:10		2/4/2013	2/4/2013	
152	Transcript of recording on 4/12/2008 at 18:33	eng yenger de mer i ding gayang dahasir dayan ke i inga bayan i mada da	2/4/2013	2/4/2013	Control of the second s
153	Transcript of recording on 4/12/2008 at 19:17		2/4/2013	2/4/2013	
154	Transcript of recording on 4/14/2008 at 12:58	1.45.2005 from the second country of the control of	2/4/2013	2/4/2013	THE ENTER OF THE ENGINEERS OF THE ENGINEERS.
155	Transcript of recording on 4/17/2008 at 3:12		2/4/2013	2/4/2013	
156	Transcript of recording on 4/21/2008 at 4:29	The state of the s	2/4/2013	2/4/2013	. — 21 (с 91) сишимовля са вмесенияния в
157	Transcript of recording on 4/23/2008 at 18:04		2/4/2013	2/4/2013	
158	Transcript of recording on 4/23/2008 at 18:10		2/4/2013	2/4/2013	Access to the second of the se
159	Transcript of recording on 4/23/2008 at 18:19		2/4/2013	2/4/2013	

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160	Transcript of recording on 4/23/2008 at 18:31			2/4/2013	2/4/2013	
161	Transcript of recording on 4/24/2008 at 10:47			2/4/2013	2/4/2013	
162	Transcript of recording on 4/24/2008 at 20:48	ж. у дум ден — 1941 г. "12 Сентра изграфија за растоја за п	The state of the s	2/4/2013	2/4/2013	and building a man and an ann ann an an an ann an an an an an
163	Transcript of recording on 4/25/2008 at 2:45			2/4/2013	2/4/2013	
164	Transcript of recording on 4/25/2008 at 3:23	error zeren erropek bish filozofia		2/4/2013	2/4/2013	The state of the s
165	Transcript of recording on 4/25/2008 at 5:00			2/4/2013	2/4/2013	
166	Transcript of recording on 4/25/2008 at 18:17	The respect to the second section of the section of the second section of the section of the second section of the section of th	The state of the s	2/4/2013	2/4/2013	
167	Transcript of recording on 4/27/2008 at 2:00			2/4/2013	2/4/2013	
168	Transcript of recording on 5/1/2008 at 1:51		I I I I I I I I I I I I I I I I I I I	2/4/2013	2/4/2013	And the second s
169	Transcript of recording on 5/1/2008 at 3:09			2/4/2013	2/4/2013	
170	Transcript of recording on 5/1/2008 at 4:22	e i i e e e e e e e e e e e e e e e e e	and the state of t	2/4/2013	2/4/2013	
171	Transcript of recording on 5/1/2008 at 4:54			2/4/2013	2/4/2013	
172	Transcript of recording on 5/4/2008 at 7:31			2/4/2013	2/4/2013	marray exists as seeing chaffe basedots exception on tax are 20

- Ex No	DescriptioCase 3:10-ci	-04246Ball/Ballescum	ent 306nd Bioles 02/22/2	130 at Rangas kiled of	14Date Admitted	Witness Admitted
173	Transcript of recording on 5/8/2008 at 16:02			2/4/2013	2/4/2013	
174	Transcript of recording on 5/8/2008 at 16:09			2/4/2013	2/4/2013	
175	Transcript of recording on 5/31/2008 at 1:16			2/4/2013	2/4/2013	
176	Transcript of recording on 6/2/2008 at 7:10			2/4/2013	2/4/2013	
177	Transcript of recording on 6/16/2008 at 18:52			2/4/2013	2/4/2013	
178	Transcript of recording on 6/17/2008 at :40			2/4/2013	2/4/2013	Attenda
179	Transcript of recording on 6/21/2008 at 2:46			2/4/2013	2/4/2013	
180	Transcript of recording on 7/1/2008 at 23:08	The state of the s		2/4/2013	2/4/2013	e de la companya de l
181	Transcript of recording on 7/1/2008 at 23:53			2/4/2013	2/4/2013	
182	Transcript of recording on 7/2/2008 at 4:56			2/4/2013	2/4/2013	A CAMER , TORSE SHEETER VIE SEE WARRES -
183	Transcript of recording on 7/8/2008 at 4:58			2/4/2013	2/4/2013	
184	Transcript of recording on 7/8/2008 at 19:43			2/4/2013	2/4/2013	er, tree Magalesse, bus see and administrative
185	Transcript of recording on 7/8/2008 at 21:03			2/4/2013	2/4/2013	

Ex No	Descriptionase 3:10-cr-0)4246 -Blig B aba cument 3	306 nd Filatels 02/22/13 Da Reatger kett	of 14Date Admitted	Witness Admitted
186	Transcript of recording on 7/10/2008 at 22:54		2/4/2013	2/4/2013	
187	Transcript of recording on 7/11/2008 at 5:02		2/4/2013	2/4/2013	
188	Transcript of recording on 7/11/2008 at 6:00	ormanitatione apparatus productions and the second	2/4/2013	2/4/2013	and the second of the second o
189	Transcript of recording on 7/12/2008 at 4:37		2/4/2013	2/4/2013	
190	Transcript of recording on 7/12/2008 at 1:13	man market surfessional military is a seem	2/4/2013	2/4/2013	the consequence of the consequence and the consequence of the conseque
191	Transcript of recording on 7/13/2008 at 5:18		2/4/2013	2/4/2013	
192	Transcript of recording on 7/17/2008 at 21:58		2/4/2013	2/4/2013	ti talah sambagan salah salah sampun sampun sa
193	Transcript of recording on 7/18/2008 at 1:05		2/4/2013	2/4/2013	
194	Transcript of recording on 7/18/2008 at 18:21		2/4/2013	2/4/2013	COMMON State to translate a Secretaria
195	Transcript of recording on 7/18/2008 at 19:08		2/4/2013	2/4/2013	
196	Transcript of recording on 7/18/2008 at 23:41		2/4/2013	2/4/2013	The state of the s
197	Transcript of recording on 7/22/2008 at 17:28		2/4/2013	2/4/2013	
198	Transcript of recording on 7/23/2008 at 21:41	A STATE OF THE STA	2/4/2013	2/4/2013	and a dissellinal solven in an extensive many of the second section of the second section is a second section of the section of the second section of the section

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15 - 15. (1) (2) (2) (2)	199	Transcript of recording on 7/24/2008 at 5:47	2/4/2013	2/4/2013	
		The Market Black with a Consideration on order the Artista and Art	r - mann main. Mang teppin itali dala dalamat ata a aman di 1944 di man g di 20 di 20 <u>man - ma 20 Mana. Ta a a</u>	The second secon	et at levelte et el et et war et el en en en el et el en en el
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1	1-A	PAGES 1-2 OF EXHIBIT 1	2/04/2013	2/04/2013	
2	203	WITHDRAWN 2/12/2013	2/11/2013		
2	204	WITHDRAWN 2/12/2013	2/11/2013		